

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

HARMONY INNOVATION
SHIPPING LIMITED

Plaintiff,

vs.

IOF PTE., LTD., BHATIA INTERNATIONAL
PTE., LTD., BHATIA INTERNATIONAL LTD.,
BHATIA GLOBAL TRADING LTD.,
FLEETMAR SHIPPING COMPANY LIMITED,
GURU CORPORATION LIMITED,
INDORE CORPORATION LIMITED,
PATRIOTIC SERVICES INCORPORATED,
GREGARIOUS ESTATE INCORPORATED.

Defendants.

1:12-CV _____

**ORDER AUTHORIZING
ISSUANCE OF PROCESS
OF MARITIME
ATTACHMENT AND
GARNISHMENT**

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: 9-6-12

Having reviewed and considered the Ex-Parte Motion for Issuance of Process of Maritime Attachment and Garnishment of Plaintiff HARMONY INNOVATION SHIPPING LIMITED, and Plaintiff's Verified Complaint, together with the Attorney Declaration that Defendants cannot be found in the District, and finding that the conditions of Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure appear to exist, the Court hereby:

ORDERS the Clerk to issue Process of Maritime Attachment and Garnishment pursuant to Rule B directing the United States Marshal for the Southern District of New York to attach all property, tangible or intangible, belonging to Defendants IOF PTE., LTD., BHATIA INTERNATIONAL PTE., LTD., BHATIA INTERNATIONAL LTD., BHATIA GLOBAL TRADING LTD., FLEETMAR SHIPPING COMPANY LIMITED, GURU CORPORATION LIMITED, INDORE CORPORATION LIMITED, PATRIOTIC SERVICES

INCORPORATED, and GREGARIOUS ESTATE INCORPORATED, comprised of debts, credits, or effects including but not limited to: bank accounts, checks, payments made to, held or which may be receivable by, the said garnishees on behalf of the said Defendants, freights, sub-freights, monies, disbursement advances, charter hire, sub-charter hire, payments for bunkers, goods or other services, documents of title, shares of stock or other financial instruments and any other funds, collateral or property of any kind belonging to, claimed by, or held for the benefit of, the Defendants, within this District in an amount up to **USD 1,130,190.98** pursuant to Supplemental Rule B and the same be attached as may be found in the possession, custody or control of garnishees or which are found in the possession or control of specific garnishees, to wit: Bank of China, 410 Madison Avenue, New York, NY 10017; Standard Chartered Bank, 1095 Avenue of the Americas, 37th Floor, New York, NY 10036; Bank of Baroda, 1 Park Avenue, New York, NY 10016; State Bank of India, 460 Park Avenue, 3rd Floor, New York, NY 10022; Bank of Scotland, 1095 Avenue of the Americas, 34th Floor, New York, NY 10036; and/or any other garnishee within this district; and

ORDERS that the Clerk of the Court shall issue further, supplementary process of maritime attachment and garnishment, on request of the Plaintiff and without further order of this Court; and

ORDERS that any tangible or intangible property in the hands of the garnishee(s) and attached pursuant to this Order, may be released from seizure without the necessity of further orders of this Court, provided that the Marshal, or garnishee receives written authorization to do so from the attorney who requested the attachment and garnishment, stating that he has conferred with all attorneys representing parties to the litigation, and they consent to the request for the

release, and also provided that the Court has not entered any subsequent orders modifying this arrangement for the release of the property which was attached pursuant to this Order; and

ORDERS that any person claiming an interest in the property attached or garnished pursuant to order upon application of the Court, be entitled to a prompt hearing in which Plaintiff shall be required to show why the attachment or garnishment should not be vacated or other relief granted; and

ORDERS that a copy of this Order be attached to and served with the said Process of Maritime Attachment and Garnishment.

SIGNED at New York, New York this 6th day of September, 2012.


UNITED STATES DISTRICT COURT JUDGE